

STATE OF MAINE

ANDROSCOGGIN, SS.

April 17, 2013
Regular Meeting 7:00 P.M.

Commissioner Greenwood called the meeting to order at 7:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Joanne Potvin, EMA Director
Ray Lafrance, Public Safety Director
John Lebel, Jail Administrator
Dan Hartill, Sun Journal Reporter

Motion: to accept and approve with a waiver of reading the minutes of April 3, 2013 meeting.
Makas – Greenwood 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 11 and #12, correction
Division Warrant #66 and PO# 31924 and PO# 31925
Bell-Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that there was a discussion on a recommendation to
change the by laws but it was voted down.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that there will be a meeting tomorrow April 18, 2013.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for March 2013.

Accept the Sheriff's Department Civil Division report 2013.

Accept the Sheriff's Department full-time re-appointments of Patrol Deputy Rielly
Bryant and Corrections Officer Judith Freeman.

Accept the Sheriff's Department professional leave for Kevin Nichols and Maurice
Drouin.

Accept the employee evaluation of Travys Fecteau.

Makas –Bell 3-0

Motion: to accept the recommendation from the Clerk and the EMA Director to award the bid to Quirk Auto at their bid price of \$17,623.00 for the purchase of a 2013 Chevy Impala with the trade of a 2004 Chevy Impala, Quirk being the lowest bidder meeting specifications.

Makas-B 3-0

Motion: to accept the Jail budget for FY14 and to authorize the Treasurer to enter the budget into the CRAS system.

Greenwood – Makas 3-0

Motion: to accept the Jail budget for FY15 and to authorize the Treasurer to enter the budget into the CRAS system.

Greenwood-Bell 3-0

Motion: to adjourn at 8:00 pm.

Makas-Bell 3-0

Patricia Fournier, County Clerk